

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON EDUCATION, HEALTH, AND GENERAL WELFARE TUESDAY, NOVEMBER 17, 2020 – 1:00 P.M. HOUSE HEARING ROOM 1, CORDELL HULL BUILDING

REPRESENTATIVE JOHN RAGAN, CHAIRMAN

I. Call to Order and Introductions

Members of the Education, Health, and General Welfare Subcommittee are:

Senator Janice Bowling, Vice-Chair	Representative John Ragan, Chairman
Senator Rusty Crowe	Representative Kent Calfee
Senator Ed Jackson	Representative Karen Camper
Senator Bill Powers	Representative Gloria Johnson
Senator Kerry Roberts	Representative William Lamberth
Senator Paul Rose	Representative Iris Rudder

II. Austin Peay State University Board of Trustees

- A. Presentation of the performance audit of the Austin Peay State University Board of Trustees by Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Ms. Dannelle Whiteside, Interim President, Austin Peay State University and Mr. Mike O'Mally, Chairman, Austin Peay State University Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

III. East Tennessee State University Board of Trustees

- A. Presentation of the performance audit of the East Tennessee State University Board of Trustees by Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**

- B. Presentation of the response to the audit by Dr. Brian Noland, President, East Tennessee State University, and Mr. Scott Niswonger, Chair, East Tennessee State Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

IV. Middle Tennessee State University Board of Trustees

- A. Presentation of the performance audit of the Middle Tennessee State University Board of Trustees by Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Dr. Sidney A. McPhee, President, Middle Tennessee State University and Mr. Stephen B. Smith, Chair, Middle Tennessee State University Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

V. Tennessee State University Board of Trustees

- A. Presentation of the performance audit of the Tennessee State University Board of Trustees by Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to questions by Dr. Glenda Baskin Glover, President, Tennessee State University and Dr. Joseph Walker, III, Chair, Tennessee State University Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VI. Tennessee Technological University Board of Trustees

- A. Presentation of the performance audit of the Tennessee Technological University Board of Trustees by Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to questions by Dr. Phil Oldham, President, Tennessee Technological University and Ms. Trudy Harper, Chair, Tennessee State University Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VII. University of Memphis Board of Trustees

- A. Presentation of the performance audit of the University of Memphis Board of Trustees by Mr. Martin Brown and Ms. Nichole Crittenden, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to questions by Dr. M. David Rudd, President, University of Memphis and Mr. David North, Chair, University of Memphis Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VIII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

IX. Adjourn.